

Date: 17th April, 2026

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051
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Sub: a. Re-nomination of Unitholders Nominee Director for FY 2026-27; and

b. Appointment of Mr. Hardik Bhadrak Shah as Unitholders Nominee Director (Non-Executive Director) on the Board of National Highways Infra Investment Managers Private Limited ("NHIIMPL" or "Company")

Dear Sir/Madam,

In accordance with the Regulation 4(2)(i) of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular bearing reference number SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, and National Highways Infra Investment Managers Private Limited ("NHIIMPL") Policy on Qualifications and criteria for Appointment of Unitholders Nominee Directors, we conducted the nomination process for Unitholders Nominee Directors for FY 2026-27.

Pursuant to the said nomination exercise:

- a. We have received the notice of re-nomination of the following existing Unitholders Nominee Directors from the eligible unitholders which was subsequently confirmed by the Nomination and Remuneration Committee ("NRC") of NHIIMPL through a resolution by circulation dated 15th April, 2026:
 1. Mr. Debapratim Hajara, representing M/s. Ontario Limited (OTPP)
 2. Mr. Pushkar Kulkarni, representing M/s. CPP Investment Board Private Holdings (4) Inc (CPPIB)
- b. Appointment of Mr. Hardik Bhadrak Shah (DIN: 06648474), nomination from Nitro Asia Holdings II Pte. Ltd. as Unitholders Nominee Director (Non- Executive) Director with effect from 17th April, 2026 on the Board of the Company in accordance with InvIT Regulations read with SEBI Circular bearing reference number SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 ("Nomination Circular").

**National Highways Infra Investment
Managers Private Limited**

(Investment Manager to National Highways Infra Trust)

CIN: U65929DL2020GOI366835 | Website: www.nhit.co.in | Email: nhimpl@nhit.co.in



Further, the respective confirmations have been emailed to the respective unitholders on the same day i.e. 17th April 2026, within the prescribed timelines.

You are requested to take the same on your record.

Sincerely,

For National Highways Infra Trust

By Order of the Board

National Highways Infra Investment Managers Private Limited

Gunjan Singh

Company Secretary and Compliance Officer